

Minutes

Kingston Fire District
Budget Hearing
April 22, 2010

Call to Order: President McNab called the Budget Hearing to order at 6:36 p.m.

Present: Wardens Donald Cobb, Robert Ferraro, Lori Horton, Elizabeth McNab and Vincent Rose, Tax Collector Linda Mendillo, Treasurer Thomas Vignali, Deputy Chief Thomas Reed, District Manager Jodi Hall District Auditors Terry Simpson and Eleanor Dain, from URI - Director of Public Safety and Emergency Management, Robert Drapeau and VP of Finance Vern Wyman.

Absent: Chief Nathan Barrington

Call to Order: President McNab called the Budget Hearing to order at 6:36 p.m.

Budget Report: Vignali presented the proposed budget for 2010-2011. Each line item was reviewed. General discussion was held and some adjustments were made.

Warden McNab closed the Hearing at 7:41 p.m.

Respectfully submitted,

Jodi Hall
District Manager
Kingston Fire District

Minutes

Kingston Fire District
Board of Wardens' Meeting
April 22, 2010

Present: Wardens Donald Cobb, Robert Ferraro, Lori Horton, Elizabeth McNab and Vincent Rose, Tax Collector Linda Mendillo, Treasurer Thomas Vignali, Chief Nathan Barrington, Deputy Chief Thomas Reed, District Manager Jodi Hall and from URI - Director of Public Safety and Emergency Management, Robert Drapeau.

Call to Order: President McNab called the Board of Wardens' Meeting to order at 7:41 p.m.

Information/Comments/Questions from the Public: There was no information, comments or questions from the public.

Secretary's Report: Acceptance of Minutes from March 25, 2010 Monthly Meeting

Motion: Rose made and Horton seconded a motion to accept Minutes from March 25, 2010 Monthly Meeting.

The motion passed unanimously.

Cobb abstained, as he was not present for the March 25th meeting

Tax Collector's Report:

Motion: Rose made and Cobb seconded a motion to accept the Tax Collector's Report.

The motion passed unanimously.

URI Report:

Motion: Horton made and Ferraro seconded a motion to accept the URI Report.

Drapeau presented a verbal report touching on last minute details for the demolition of the "red house" and "yellow house" and that when URI receives notice that they have been mitigated he will contact the District for possible training purposes. He also mentioned that there is good communication between URI and KFD.

The motion passed unanimously.

Chiefs' Report:

Motion: Horton made and Cobb seconded a motion to accept the Chiefs' Report.

Barrington presented the Chiefs' Reports. Discussion was held. The Chief brought up the anniversary date of Pic's death and would like to recognize it with a brief ceremony and dedication of Ladder 2 as well as a "thank you" to all who helped out during that time and that

this will incur some costs. Deputy Chief Reed explained that on an annual basis the creation of “Sour Pickles” Day is being created and that it will be a family day to come together to share stories and remember Pickles. It was discussed that \$500 from Recruitment and Retention be used to offset cost.

The motion passed unanimously.

Motion: Cobb made and Horton seconded the motion a motion to authorize the District to obtain a procurement credit card with a single spending limit of \$500 and a total limit of \$2500.

The motion passed unanimously.

Treasurer’s Report:

Motion: Rose made and Horton seconded the motion to accept the Treasurer’s Report.

Vignali reviewed the report.

The motion passed unanimously.

New Business:

Recognition of volunteers during the storm/flooding. Barrington proposed using money from the LOSAP Fund to purchase Visa Gift Cards for each volunteer who dedicated time during the storm/flooding. It was noted that anyone who qualified for the Cash Incentive Plan during the time period of the storm/flooding would not have that time be applicable towards the incentive since they were getting a monetary acknowledgment. Along with the gift cards they will receive a letter of commendation from the Chiefs as well as a “thank you” from the Board of Wardens.

Motion: Cobb made and Horton seconded the motion to use \$2100 from the LOSAP fund to purchase gift cards for the volunteers.

The motion passed unanimously.

Single person detail rate:

Motion: Rose made and Cobb seconded the motion to raise the single person detail rate to \$35 per hour effective September 1, 2010 and giving 3 months notice to URI and Global Spectrum.

The motion passed unanimously.

Dedication to L2 and Thank you June 30: The anniversary of Pic’s death was discussed in Chief Barrington’s report for the dedication and thank you on June 30, 2010, which will be the one-year anniversary. An ad in the South County Independent and invitations will be sent out and a light fare will be served.

Prepaid Visa: This was brought up in the Chief Barrington’s report and a motion was made previously regarding the same.

Grocery store account: Tabled.

Old Business:

Policy/Job Description 10-004-10-15 Tax Assessors' Job Description:

Motion: Rose made and Ferraro seconded a motion to accept the policy/job description 10-004-10-15 Tax Assessors' Job Description.

The motion passed unanimously.

Chief Barrington brought up that the Cash Incentive Plan needs to be revisited.

Confirmation of Awards being presented at the Annual Meeting. It was confirmed the awards would be prepared and that instead of the Annual Meeting they would be presented at the Annual Chicken BBQ.

Communications Thank you notes for the various donations made in memory of those that had passed recently were shared

Information:

KVFC Annual Chicken Barbeque is Saturday, May 8, 2010, tickets are still available.

Kingston Fair is Saturday, May 15, 2010. Brief discussion was held noting that once again there will be an Engine present for the Fair.

Next Meetings:

- 10 June 2010 at 6:30 p.m. – Wardens' Workshop
- 24 June 2010 at 6:30 p.m. – Monthly Wardens' Meeting
- 08 July 2010 at 6:30 p.m. – Wardens' Workshop
- 22 July 2010 at 6:30 p.m. – Monthly Wardens' Meeting

Motion: Rose made and Ferraro seconded a motion to adjourn the meeting.

The motion passed unanimously. The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

Jodi Hall
District Manager
Kingston Fire District